

# HANKS AND FROST, P.A.

Tom Frost  
Member of the Florida Michigan Bars  
Mark Hanks  
Member of the Florida Missouri Bars

AWESOME  
P98000003

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The Bay West Center  
7901 Fourth Street North, Suite 315  
St. Petersburg, FL 33702  
Tele: (813) 578-8529/Fax: 579-0539

January 7, 1998

Division of Corporations  
Department of State  
P.O. 6327  
Tallahassee, FL 32314

500002395265-3  
-01/09/98-01042-017  
\*\*\*\*122.50 \*\*\*\*122.50

Re: R n S Enterprises

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for "R n S Enterprises" along with a check in the amount of \$122.50 for the filing fee, designation of registered agent and certified copy. An exact copy of the Articles is also enclosed.

Please return a certified copy of the Articles to my office.

Sincerely,

*Mark Hanks*

Mark Hanks  
MH/kj

cc: Shirley Harrison

98 JAN - 9 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2/3/98

# ARTICLES OF INCORPORATION OF R n S ENTERPRISES

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SECURE INVESTMENT OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE ONE

### NAME

I. The name of the Corporation shall be R n S Enterprises, Inc.

## ARTICLE TWO

### REGISTERED OFFICE AND AGENT

II. The location and address of the Corporation's initial registered office in Florida is 1759 26th Avenue North, St. Petersburg, Pinellas County, Florida. The initial registered agent at the registered office is Shirley Harrison.

## ARTICLE THREE

### MAILING ADDRESS

III. The principal place of business and mailing address of the Corporation shall be 1759 26th Avenue North, St. Petersburg, FL 33713.

## ARTICLE FOUR

### DURATION

IV. The term of existence of the Corporation is perpetual.

## **ARTICLE FIVE**

### **INCORPORATORS**

V. The names and post office addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
Shirley Harrison	1759 26th Avenue North St. Petersburg, FL 33713
Sandra Baptist	1759 26th Avenue North St. Petersburg, FL 33713

## **ARTICLE SIX**

### **DIRECTORS**

VI. The Board of Directors shall consist of two members. The names and addresses of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Shirley Harrison	1759 26th Avenue North St. Petersburg, FL 33713
Sandra Baptist	1759 26th Avenue North St. Petersburg, FL 33713

## **ARTICLE SEVEN**

### **CAPITAL STOCK**

VII. The number of shares of stock that the Corporation is authorized to have outstanding is 500, all of which shall be common shares with par value of \$1.00.

## ARTICLE EIGHT

### STATED CAPITAL

VIII. The amount of capital with which the Corporation shall begin business is \$500.00.

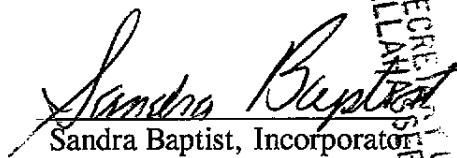
## ARTICLE NINE

### AMENDMENT OF ARTICLES

IX. The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

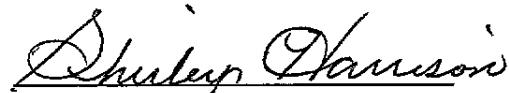
IN WITNESS WHEREOF, we have signed these Articles of Incorporation on the  
31/51 day of December, 1997.

  
Shirley Harrison, Incorporator

  
Sandra Baptist, Incorporator  
FILED  
98 JAN - 9 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated this 31/51 day of December, 1997.

  
Shirley Harrison, Registered Agent